



**Minutes
Virtual Business Meeting
Village Hall
August 3, 2020 7:00 PM**

Approved: Action items 1 – 9

Approved: Meeting adjourned at 8:09 p.m.

Mayor Garant called the meeting to order at 7:01 PM.

ATTENDANCE:

**Mayor Garant, Trustees Loucks, D'Abramo, Miller, Snaden ,
Village Attorney Egan, Village Administrator Palumbo, Village Clerk Sakovich, Village Treasurer
Mordente, Village Deputy Treasurer Ferrante - Excused**

I. Business Meeting:

Action Items:

1. Approve the minutes of July 20, 2020.
2. Appoint Bruce Kennedy as the standing hearing officer for a Section 75 of the Civil Service Law Disciplinary Hearing at a cost of \$275.00 per hour.
3. At the Request of Administrator Joseph Palumbo, approve a proposal from Slacke Test Boring to perform soil boring services and geotechnical reports for the Highlands Boulevard and East Beach retaining walls project at a cost of \$7,010.00.
4. At the request of Renee Lemmerman, approve Port Jefferson Rowing Club for a 3-year contract to use Centennial Beach (2 storage racks), VC garage for storing rowing machines, Indoor use for poor weather, Recreation rowing programs (winter) and to rent kayak & SUP during the summer month. Licensee fee to be paid to Port Jefferson is \$20,000.00 for the 2020 season; \$22,500.00 for 2021 season; \$25,000.00 for 2022 season.
5. At the request of Brian MacMillan, approve the hiring of John Chiaino @\$13.00 per hr for a seasonal golf course maintenance position with a start date of 7/27/20.
6. At the Mayor's request, approval for \$10,300.00 for Land Design Services for Program Oversight Management and Construction in conjunction with the Master Plan Development of Station Street and the parcel north of the LIRR parking lot .
7. Approval to waive the Building department late fee of \$500 from Monica & Louis Bekovsky at 5 James Way.

8. Approve the Mayors appointment of Andrew Thomas to the Architectural Review Committee for a term ending July 2022.
9. Approve the warrants as presented by Treasurer Mordente and approved by claims auditor Carlson:

Date: 8/3/2020 WARRANT

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General	\$ 8,996.00	07/27/20	ACH
General	\$ 47,413.41	08/03/20	036339-036397
PJCC	\$ 7,585.15	07/20/20	ACH
PJCC	\$ 37,653.03	08/03/20	022606-022644
PJCC	\$ 176.63	08/03/20	022645-022647
Trust 20/21	\$ 1,000.00	08/03/20	003154-003155
Capital	\$ 9,272.00	08/03/20	2261-2263

Motion by Mayor Garant, second by Stan Loucks to approve Action Items #1 – 9. Motion Passed 5/0

II. BOARD REPORTS

Mayor Garant

- COVID Update
- LIPA and National Grid
- Barnum
- NYSERDA lighting and utility projects
- PJHS Environmental Club
- Edmunds Software/Lightspeed
- LIFFES before and after school program
- PJCC Mural Projects
- “The Club” a Public Steakhouse
- 110th Hill Climb
- CONIFER - August 20th deadline

Trustee D’Abramo

- Uptown Progress

Trustee Loucks

- Recreation Update

Trustee Miller

- National Grid **Trustee Snaden**
- Code and Public Safety - bicycles
- Community
- Movies on the Harbor
- Deer Population

- Courts - update
- Zombie Homes- update **Village Clerk Sakovich**
- Next Meeting – August 17, 2020 3:30 p.m. via Zoom
- Village Election – September 15

III. ADJOURN

- **Motion by Bruce D’Abramo, second by Mayor Garant to adjourn the meeting at 8:09 p.m.**

*Respectfully submitted,
Barbara Sakovich
Village Clerk*